

SLAG Meeting Notes December 29, 2005



1. Peg took attendance and checked permission slips. 28 in attendance.
2. Cassie called the meeting to order at 8:06.
3. Secretary looked over and asked for approval for the minutes of the December 1 SLAG meeting and the December 6th Committee Meeting
Motion by Cassie 2nd by Alex G
4. Treasurer brought up bills to be paid and asked for approval
Motion by Jessie 2nd by Alex G
and gave details of the Treasurer's Report
5. Old Business
 - a. **Early Dismissal in January** – Committee decided to do an Improv Program. Jessie will be heading it up. There is a sign up sheet. Sam, Cassie, Adam G. Alex G and Kody Cooper have already signed up. Kokie and Claire signed up. Committee on January 3rd to work on program. Should we provide refreshments? Matt moved that we provide snacks at the Improv Program 2nd by Christian
 - b. **Movies with pizza** Need publicity and workers (Kaley, Sylvia, Corinn and Sam have signed up to help) Publicity will be created in Young Adult Room this week. When do we start? And what movies do we want to choose from? Matt moved that we start on January 8th Motion 2nd by Kokie. Committee will choose movies
 - c. **Timeline for new space** – Peg reported that the architect will be taking the plans to the State on January 13 and the bidding process will begin after that. Matt suggested we get some neon lites for the gaming area. Peg asked him to bring it up at the Committee Meeting.
 - d. **Lites** - money for lites must be turned in by January 10th. Kaley, Paige, Kortney, Alex G, Eric S, Kody need to pay for lites.
6. New Business
 - a. **Anime Club** – there has been a drop in participation. Is this something we want to continue? Peg did limit the club to once a month in December and January. Do we want to schedule Magic Cards instead? Or is this another question? Some oen suggested that we put a hold on programs until the new space is completed. Motion by Adrew W. 2nd by Matt
 - b. **Committee Meeting** – next Tuesday to work on Programs, look at fixtures for new space
 - c. **Pizza & Pages Book** – *Gospel According to Larry* by Janet Tashjian Meet Thursday, January 5th to share pizza and discuss the book. Next book – *Hatchet* by Gary Paulsen to be discussed on Thursday, February 2nd Peg has books to be distributed.
 - c. **Lockin Rules**
 - **No food or drink outside of the old YA Room**
 - **No one in unsupervised areas**
 - **SLAG officers may act as supervisors**
 - **No playing or sleeping in the elevator**
 - **Same YA rules apply**

- Everyone helps to clean up at 5:00 am
 - No running
 - You may not enter staff areas
- d. Peg will be on vacation in March when we would normally hold our March meeting. Should we meet on Tuesday, February 28th or wait until she returns and have the meeting on Thursday, March 16th? Matt moved that we hold our meeting on Tuesday, February 28th. 2nd by Jeremy F. Passed unanimously
- e. **Next meeting is February 2nd at 4:00 pm**
- f. **Adjourned for Lockin at 8:31**

SLAG Treasurer's Report			
12/1/2005	Beginning Balance		3,400.71
Deposits			
12/6/2005	SLAG bags	64.00	
12/6/2005	Lites	180.00	
12/6/2005	candy & pop	63.90	
12/20/2005	Candy, soda, Lites	276.44	
12/27/2005	Candy, soda, Lites	120.00	
	Total Deposits		704.34
Expenditures			
12/1/2005	Check # 558 to Tanya Hildebrandt for pizzas	\$20.00	
12/29/2005	Pending Approval check to Peg Burington for candy purchased at Sam's	\$101.18	
12/29/2005	Pending Approval check to Pick N Save for soda	\$28.23	
12/29/2005	Pending Approval check to Shonen Jump for gift subscription winner of Teen Read Week Prize	\$29.95	
	Total Expenditures		\$179.36
12/29/2005	Ending Balance		3,925.69